

**AGENDA
CITY COUNCIL
MAY 4, 2010**

NOTICE:

MAY 4, 2010

5:00 P.M. PUBLIC WORKS COMMITTEE MEETING

5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

6:00 P.M. INSURANCE COMMITTEE MEETING

6:45 P.M. FINANCE COMMITTEE MEETING

**TOWNSHIP MEETING
MAY 4, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- APRIL 20, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. RESOLUTION-PRAIRIE FARMS**
 - B. BILL LIST MAY 4, 2010**

**CITY COUNCIL MEETING
MAY 4, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – APRIL 20, 2010**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS COUNCIL**
DIRK PEARMAN-NAMEOKI COMMONS
 - B. K-MART LIQUOR LICENSE**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION REAFFIRMING CITY OF GRANITE CITY'S VOTE TO SELL BY INSTALLMENT CONTRACT 1300 NIEDRINGHAUS GRANITE CITY IL 62040**
- B. RESOLUTION TO REQUEST BIDS FOR THE PURCHASE OF A TELEPHONE SYSTEM FOR CITY HALL AND SHORTEN TIME FOR BID RESPONSE**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. HARC-COMMITTEE MINUTES--04-27-2010**
- B. RESOLUTION DEMO OR REPAIR-2762 WASHINGTON**
- C. RESOLUTION DEMO OR REPAIR-2768 WASHINGTON**
- D. RESOLUTION DEMO OR REPAIR-2810 MYRTLE**
- E. RESOLUTION DEMO OR REPAIR-2617 W 22ND ST**
- F. RESOLUTION DEMO OR REPAIR-2922 W 20TH ST**
- G. RESOLUTION DEMO OR REPAIR-2201 ROCK RD**
- H. RESOLUTION DEMO OR REPAIR-2724 IOWA**

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

- A.**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO-STEVE OSBORN-MAINTENANCE ESTIMATE & MATERIAL LETTING REVIEW AND APPROVAL**
- B. RESOLUTION TO HIRE COUNSEL TO PURSUE A CLAIM OF THE CITY**
- C. AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2336 EDISON AVE WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- D.**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. POLICE RULES AND PROCEDURES**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

**B. ORDINANCE TO PROVIDE A UNIFORM SET OF
INSURANCE REQUIREMENTS FOR LEASE OR
CONTRACT FOR DEED PURCHASE OF REAL ESTATE
OWNED BY THE CITY OF GRANITE CITY IL**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

**A. RESOLUTION AUTHORIZING AMEREN CORPORATION
TO INSTALL A GAS LINE AND OVERHEAD ELECTRIC
LINE ON BENTON ST**

**B. RESOLUTION TO BLOCK OFF A PORTION OF BENTON
STREET**

**C. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL 2216 OHIO STREET, GRANITE CITY IL 62040**

**D. RESOLUTION TO AUTHORIZE THE OFFICE OF THE
MAYOR TO NEGOTIATE CONCERNING THE POSSIBLE
VACATION OF 21ST STREET**

**E. RESOLUTION TO DISTRIBUTE ADDITIONAL FUNDS
FROM REVENUE BONDS SERIES 2008 TO SIX MILE
REGIONAL LIBRARY DISTRICT**

**F. RESOLUTION APPROVING LOST OF ELIGIBLE
REIMBURSABLE COSTS OF ICON MECHANICAL
CONSTRUCTION AND ENGINEERING LLC AND
TROKIA PROPERTIES LLC IN THE DOWNTOWN
REDEVELOPMENT PROJECT AREA**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST—APRIL 2010

B. PAYROLL – APRIL 30, 2010

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT